

## **AGENDA**

### **BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, JUNE 11, 2013 3:00 P.M. TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM**

Call to Order

Roll Call

Request for Approval of May 14, 2013 Regular Meeting Minutes

Request for Approval of June 2013 Claims Dockets

New Business

- Discussion and Request for Approval of 2013-2014 Membership in Leadership  
Bartholomew County for Brian Payne
- Request for Approval on Lease Assignment for Phil Woods
- Discussion and Request to the Redevelopment Commission for Use of TIF Funds  
for Marketing Analysis for Landside Initiatives
- Discussion and Request for Approval of Antenna Tower on Corporate Hangar

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

FBO Comments

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment